TOWN OF MORRISTOWN

TOWN COUNCIL MEETING OCTOBER 26, 2011

I. CALL TO ORDER

President Ralph Henderson called the meeting to order at 7PM. Pledge of allegiance. All members present. Council member Dave Benefiel moved to approve October 12, 2011 minutes as written. Council member Harry Justus 2nd. 3 ayes. 0 nos. Council member Benefiel moved to approve payment of APV's. Council member Justus 2nd. 3 ayes. 0 nos.

II. OLD BUSINESS

- A. Town Attorney Messer has read and approved the contract presented from Wessler concerning the NPDES Permit. Council member Benefiel moved to approve contract. Council member Justus 2nd. 3 ayes. 0 nos.
- B. Amy Miller with Cornerstone Grant System was present to discuss grant writing process for wells. The process may be delayed due to the Fire Station grant being pursued at the present time. The paperwork can be done to have ready for filing in the meantime and can be submitted as soon as the Fire Station Grant is further along in its process. Council member Benefiel moved to hire Amy Miller. Council member Justus 2nd. 3 ayes. 0 nos.
- C. Ridgelands paving project is complete and looks good as well as the sidewalk in front of the High School.

III. NEW BUSINESS

A. Girl Scout Troup #483 would like permission from the Council to use a 20x20 area at the Morristown Community Park to make a native plant garden that will be maintained by the Girl Scouts. Council member Benefiel moved to approve. Council member Justus 2nd. 3 ayes. 0 nos.

IV. CLERK TREASURER

- A. Integrity BioFuels would like to pump 30,000 gallons of wastewater into the sewer system. This water has been tested and is approved to put into wastewater system. Council member Benefiel moved to approve disposal of wastewater at the normal rate. Council member Justus 2nd. 3 ayes. 0 nos.
- B. Clerk Treasurer Reber recently discovered the Town is not required to pay Utility Receipt Taxes and this was confirmed by the Indiana Department of Revenue. This will save the Town \$700 per year.
- C. Shelby County and Shelbyville does not pay FMLA to employees, but gives the employees an option to use sick and vacation days.
- D. Gleaners Food Bank truck will in Town on November 1st parked in the parking lot across from the BlueBird. Anyone that has a need may come to location and pick up food supplies from truck.

V. LEGAL

- A. Ron Nolan has sent the survey concerning annexation and this will be now sent to Umbaugh.
- B. Things are moving along with the process of how to sell the Bowling Alley property.

VI. POLICE

A. A new video system is needed for the patrol cars. Prices are being looked into.

VII. WATER/WASTEWATER/STREETS

A. Caleb Osborne was congratulated on the birth of his daughter.

VIII. MISCELLANEOUS

A. Don Roberts inquired as to whether the Town can be refunded for past Utility Receipt Taxes paid. This is being looked into.

IX. ADJOURNMENT

Council member Benefiel moved to adjourn the meeting. Council member Justus 2^{nd} . 3 ayes. 0 nos.

Ralph Henderson President

Thomas W. Reber Clerk Treasurer